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## **Planning Commission Minutes**

## April 16, 2014

- 1. Call to Order-Chair Darrell Simonides called the Planning Commission meeting to order after the Annual meeting closed. The pledge was said.
- 2. Roll-Present were Jason Henschler, Ted Karnitz, Dave Bomkamp, Tim Sanders, Josh Jones and Chair Darrell Simonides. Blake Hullah was absent. A quorum was present.
- 3. Agenda-Jason Henschler moved to approve the agenda as presented. Second by Ted Karnitz. Motion carried with a voice vote.
- 4. Citizens Comments-None
- 5. Zoning Officer Report- Mike Birkholz reported there were 6 permits issued and there are some issues at Bootleggers that are being addressed.
- 6. Commission Comments-None
- 7. Minutes-Josh Jones moved to approve the minutes from March 19 as presented. Second by Tim Sanders. Motion carried with a voice vote.

Attorney Henderson asked to have New Business addressed prior to Old Business.

- 8. New Business-
- a. Recommendation-Charles Bright Land Division- Unfinished Business-This is a sale between adjoining land owners no action is required by the Commission.
- b. Recommendation-Donna Luety Rezone-No one was present. This was a rezone done in 1998 when the Town did a Town rezone.
- 9. Unfinished Business
- a. Review Farmland Preservation-Wade Thompson, former Rock County Planner was present to get a scope of what the Town would like addressed. Wade will submit a proposal.
- 10. Adjournment-Dave Bomkamp moved to adjourn. Second by Ted Karnitz. The meeting was adjourned at 9:20 pm.

Respectfully Submitted,

Deborah Bennett Clerk/Treasurer-WCMC